

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA, : Criminal No. 22-643-3  
:  
v. : Hon. Christine P. O'Hearn  
:  
PETER COKER, JR. :

**AMENDED JUDGMENT AND ORDER OF RESTITUTION**

**UPON CONSIDERATION** of the parties' submissions, the plea agreement dated November 25, 2024, the parties' agreement as to the total amount of restitution, the parties' waiver of any further hearing, proceeding, or other appearance in this matter, and for good cause shown,

**IT IS** on this 11<sup>th</sup> day of August, 2025,

**ORDERED** that the defendant shall make restitution in the amount of \$5,561,208.31. Payments should be made payable to the **U.S. Treasury** and mailed to Clerk, U.S.D.C., 402 East State Street, Room 2020, Trenton, NJ 08608, for distribution to the following victims:

<b>Name of Payee (Victim)</b>	<b>Amount of Restitution</b>	<b>Address of Payee</b>
Star V, LLC	\$2,269,509.26	2100 West End Ave., Suite 1000, Nashville, TN, 37203
DUMAC, Inc.	\$3,112,849.46	280 Magnum St., Suite 210, Durham, NC, 27701
Retail Investors (see Exhibit A attached)	\$178,849.59	(see Exhibit A attached)

**ORDERED** that pursuant to 18 U.S.C. § 3664(i) the restitution will be distributed to the victims in the following order of priority: first to the Retail Investors on a proportionate basis and second to Star V, LLC and DUMAC, Inc. on a proportionate basis; and

**ORDERED** that the restitution is due immediately; and

**ORDERED** that the defendant shall pay \$1,500,000.00 from the HSBC Hong Kong account within 30 days of the restitution order; and

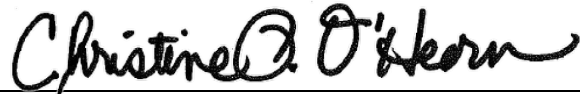
**ORDERED** that it is recommended that the defendant participate in the Bureau of Prisons Inmate Financial Responsibility Program (IFRP). If the defendant participates in the IFRP, the restitution shall be paid from those funds at a rate equivalent to \$100 every 3 months. In the event the entire restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of no less than \$1,000.00, to commence 30 days after release from confinement; and

**ORDERED** that all of the defendants shall be subject to the full amount of restitution as to all of the victims for all of their losses, provided that no further payments will be required once payment(s) by one or more defendants fully satisfies the victims' total losses. The following defendants in the following cases may be subject to restitution orders to the same victims for these losses:

<b>Defendant</b>	<b>Criminal Case Number</b>
Peter Coker, Sr.	22-643-2
James Patten	22-643-1

**ORDERED** that Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs; and finally

**ORDERED** that this Restitution Order is pursuant to 18 U.S.C. § 3663A, et seq., and shall be incorporated into the Judgment as if set out verbatim therein.



**HONORABLE CHRISTINE P. O'HEARN**  
United States District Judge

# Exhibit A

NAME	ADDRESS	HWIN / EWST	LOSS AMOUNT
Adam J Muller		HWIN	(\$13.00)
Adam Kim		HWIN	(\$24.00)
Adam L Cunningham		HWIN	(\$40.50)
Adam Segen		HWIN	(\$54.00)
ADAM W CARUSO		HWIN	(\$1.50)
Adrielle Eliz Walker		EWST	(\$950.00)
ADRIEN PETIT		HWIN	(\$5.28)
Afshin Etemadi		HWIN	(\$22.00)
AISHA JAMILLE BATTLE		HWIN	(\$7.50)
AKEYLAH BATTLE		HWIN	(\$10.00)
Aldo Dikker		EWST	(\$19.00)
ALEKSANDR KOSTROV		EWST	(\$15.00)
ALEX FERNANDO CRUZ		HWIN	(\$11.66)
ALEXANDER JOHN OLINGER		HWIN	(\$1.14)
ALEXANDER JON HAVERLY		HWIN	(\$24.40)
ALEXANDER S FITZPATRICK		HWIN	(\$1.90)
ALEXANDRA L BALDWIN		HWIN	(\$1.07)
ALI J FAKIH		EWST	(\$230.00)
ALICE INGRID JEANNINE CADET		HWIN	(\$1,507.06)
ALLAN MILLER		HWIN	(\$4.86)
ALLAN S BILLEHUS		HWIN	(\$1,176.00)
ALLEN H TRAN		HWIN	(\$235.20)
ALLIC SIVARAMAKRISHNAN		HWIN	(\$64.20)
AMY ELIZABETH SCHIFFER AS CUST		HWIN	(\$3.15)
ANDREW CARRICARTE		HWIN	(\$59.25)
ANDREW FLINK		HWIN	(\$46.75)
Andrew George G Malik		HWIN	(\$58.95)
ANDREW JOSEPH KNIGHT		HWIN	(\$41.50)
ANDREW LAWRENCE HILTY		HWIN	(\$28.00)
Andrew Nemit Rollover IRA		HWIN	(\$130.00)
Andrew Zvibleman		HWIN	(\$65.00)
Angelita Tran		HWIN	(\$11.71)
Anjanett Dyer-Munroe		EWST	(\$97.30)
ANN BUCKINE		EWST	(\$5.00)
Anna M Danison		HWIN	(\$13.48)
Anthony M Campisi		EWST	(\$121.60)
ANTHONY M MICHAEL ROBBINS		HWIN	(\$1.00)
Aquino Cornelio		EWST	(\$405.00)
AREYA ARESH		HWIN	(\$116.92)
AREZOU CARMILI		HWIN	(\$50.25)
Arthur D Peters Sr		HWIN	(\$230.00)
Audra Johnson		HWIN	(\$67.50)
AUDRIUS DEDELA		HWIN	(\$36.04)
AUSTIN MAYER		HWIN	(\$15.30)
AVINASH HOSAMALANGI MAHADEVA		HWIN	(\$4.44)
BAMIZOKO ANYAMELUNA		HWIN	(\$7.55)
Barbara N Levy		HWIN	(\$120.00)
Barbara Thomas		HWIN	(\$106.25)
Barry Aaron Chinn		HWIN	(\$4,014.00)
BARTEL LEEGWATER		HWIN	(\$94.00)
Benjamin Clifford Paulson		HWIN	(\$13.50)
BLAIR A EDNIE		HWIN	(\$10.66)
BOBBY BACHMAN		HWIN	(\$25.60)
BOHUMIR E KUBECKA TOD		EWST	(\$155.00)
BONNA L RICE TRUST		HWIN	(\$556.04)
Bonnie Gail Seiler		HWIN	(\$64.95)
Brandon J Evans		EWST	(\$1,062.50)
BRANDON JOHN MARTINEZ		HWIN	(\$1.50)
BRANDON MARQUEZ JONES		HWIN	(\$25.00)
Brandon Michael Borowski IRA		HWIN	(\$12.40)
Brendan Robert Hatlee		HWIN	(\$27.00)
BRETT BLAUSEY		HWIN	(\$2,406.82)
BRIAN BEATTY		HWIN	(\$2.76)
Brian Lasalle Roth IRA		HWIN	(\$12.99)
BRIAN LEDEBUR		HWIN	(\$89.80)
Brian Patrick Calvert		HWIN	(\$13.50)
BRIAN TREMBLAY		HWIN	(\$69.50)

United States v. James Patten, et al.

Crim. No. 22-643 (CPO)

Retail Investor Losses

BRIAN WILLIAM STOKES ROTH IRA	HWIN	(\$13.80)
Bruce Karl Walker	EWST	(\$2,254.30)
BRUCE LYNN AYCOCK and/or SHARON ANN AYCOCK	EWST	(\$23.00)
BRUNO GARCIA	HWIN	(\$2.50)
C FRANKLYN HALBERT	EWST	(\$199.00)
CAITLYN BURGESS	HWIN	(\$20.82)
Caleb Williams	HWIN	(\$9.40)
Cameron Hayes	HWIN	(\$36.00)
Carmen Nathalie Trinidad-Nunez	HWIN	(\$26.00)
CARY P CYR TTEE	HWIN	(\$202.19)
Case Humason	HWIN	(\$27.00)
Casey Maher	HWIN	(\$65.00)
CHAN WOO PARK	HWIN	(\$5.36)
CHANDLER JERROD SIMS	HWIN	(\$3.02)
Chase Pronger	HWIN	(\$11.96)
Chelsea Hilliard	HWIN	(\$67.50)
CHERYL O'SULLIVAN	HWIN	(\$131.45)
CHRIS CAMPAGNA	HWIN	(\$7.00)
Christian G Mesa Roth IRA	HWIN	(\$105.00)
Christina L Mattern	EWST	(\$465.00)
Christine Kelly McEnroy	HWIN	(\$61.50)
Christoph Lippert	HWIN	(\$11.00)
CHRISTOPHER A PIN II	HWIN	(\$2.00)
Christopher Lee Perez	HWIN	(\$13.50)
CHRISTOPHER M TANCRETO	HWIN	(\$10.46)
Christopher M Zinn	HWIN	(\$62.50)
Christopher Michael Nice	HWIN	(\$12.75)
Clairborne Forrester King	HWIN	(\$40.50)
Cleophus Antonio Tribble	HWIN	(\$63.92)
CLEVE E NORDEEN	HWIN	(\$355.50)
CLIFFORD BELL	HWIN	(\$32.50)
CODY J BARON	HWIN	(\$87.50)
COLIN STEWART	HWIN	(\$2.20)
CONRAD J SWEET	HWIN	(\$1.80)
Corey Groom	HWIN	(\$11.70)
Corey Packard	HWIN	(\$175.50)
Courtney Cook	HWIN	(\$42.50)
Cristina Melgarejo	HWIN	(\$26.50)
CRISTINA VACCARO	HWIN	(\$1.48)
CURTIS L ORNER	EWST	(\$10.40)
D A Davidson & Co AS Cust for Eileen Edgren	HWIN	(\$1,220.00)
D MICHAEL KANE	HWIN	(\$50.50)
Dale Murray	EWST	(\$7.65)
DAN COLEMAN	HWIN	(\$63.00)
Dan McGill	HWIN	(\$12.00)
DAN SCOTT	HWIN	(\$76.29)
Daniel G Jacques	HWIN	(\$575.00)
Daniel Harry Fedynshyn	HWIN	(\$39.00)
Daniel Jerry Gorman	HWIN	(\$11.31)
DANIEL KLEINBURG	HWIN	(\$32.00)
DANIEL KONSTANTIN JOHNSON	HWIN	(\$1.50)
DANIEL V BENNY	HWIN	(\$1.88)
Daniel Walker Dickson	HWIN	(\$13.50)
DANIELLE HALL ROTH IRA TD	HWIN	(\$1.68)
Darden Rhodes	EWST	(\$33.20)
DAVE A FEDORCSAK	HWIN	(\$15.00)
David A Lang	HWIN	(\$13,499.90)
David Alan Almeleh	HWIN	(\$127.90)
DAVID JIANG	HWIN	(\$138.15)
David Phillip Klotz	HWIN	(\$116.00)
DAVID ROBERT SCHMIDT TOD	HWIN	(\$163.00)
DAVID SHAPIRO	HWIN	(\$6.90)
DEAN HOLTZ	HWIN	(\$17.01)
DEANNA L PENNEY	HWIN	(\$23.01)

DELAUNE KRENEK	HWIN	(\$12.63)
Delondia L Bolden	HWIN	(\$11.00)
DENNIS ALEXSOVICH ROLLOVER IRA	HWIN	(\$1,722.00)
DENNIS ERVIN HUNT	EWST	(\$5.60)
DEREK CHAU	HWIN	(\$588.00)
Djinenatha	EWST	(\$30.80)
Dmitriy Tsitlik	HWIN	(\$27.00)
DOMINICK TRIPOLI	HWIN	(\$3.08)
Donald Anthony Maschka	HWIN	(\$36.00)
DONALD V FARRISS JR &	HWIN	(\$15.00)
DONNIE O ROBERTS	HWIN	(\$17.13)
DOWNEAST INVESTMENTS LLC	HWIN	(\$110.42)
DREW BUCHHOLZ	HWIN	(\$2.50)
Dror Shemesh	EWST	(\$3,300.00)
Duncan Macdonald	EWST	(\$11.25)
Dunne	EWST	(\$18.80)
Dustin Jon Lee	EWST	(\$11.90)
Dusty Thigpen	EWST	(\$350.35)
Dwayne Hunter	HWIN	(\$314.05)
DYLAN MOE	HWIN	(\$4.80)
Dylan Nicklas Raines	EWST	(\$31.60)
EDWARD YANCHITIS IV	HWIN	(\$3.44)
EILEEN FERRARO	EWST	(\$1.26)
Elbe J Rice Jr	EWST	(\$93.00)
Elliot James Woolley	HWIN	(\$11.25)
ELLIOTT CLARK	HWIN	(\$18.30)
Emerging Oaks Alpha LP	HWIN	(\$45.44)
ERIC B CORNELIO IRA TD	HWIN	(\$12.80)
ERIC DEAN BAIER	EWST	(\$130.00)
Eric Friedrich	HWIN	(\$12.00)
Eric Lagge	HWIN	(\$27.00)
ERIC M STAIB	HWIN	(\$0.59)
Eric Mordis	HWIN	(\$12.36)
ERIC PATRICK VANCE	HWIN	(\$12.72)
ERIC ROBERT BUSH	HWIN	(\$1.95)
Eric S Lashner	HWIN	(\$30.80)
ERICK M HENRIQUE	HWIN	(\$125.00)
ETHAN RAY	HWIN	(\$2.46)
Evan J Frankel	HWIN	(\$27.00)
FELTONE INC. ATTN RORY	HWIN	(\$2.20)
FMT CO CUST IRA FBO Gregory Inman	HWIN	(\$12.00)
FMT CO CUST IRA FBO Marlon Vargas	HWIN	(\$11.00)
FMT CO CUST IRA ROLLOVER FBO BRIAN K BOWEN	EWST	(\$1,637.50)
FMT CO CUST IRA Rollover FBO Collin Rusin	HWIN	(\$12.00)
FMT CO CUST IRA Rollover FBO Harry W Kline	HWIN	(\$13.50)
FMT CO CUST IRA Rollover FBO Jamison Wyatt Moore	HWIN	(\$29.00)
FMT CO CUST IRA Rollover FBO Jonathan L Wright	HWIN	(\$75.32)
FMT CO CUST IRA Rollover FBO Joseph E Gluck	HWIN	(\$35.00)
FMT CO CUST IRA Rollover FBO Zelda H Jones	HWIN	(\$67.45)
FMT CO CUST IRA SEPP FBO Matthew David Palumbo	HWIN	(\$350.46)
FMT C Custodian - Roth IRA Audra Y Johnson	HWIN	(\$159.48)
FMT C Custodian - Roth IRA Christine M Campbell	HWIN	(\$61.75)
FMT C Custodian - Roth IRA FBO Kevin Landon Wilkins	HWIN	(\$122.50)
FMT C Custodian - Roth IRA FBO Sara Cotton	HWIN	(\$142.89)
FMT C Custodian - Roth IRA Kevin C Van Slyke	HWIN	(\$54.00)
FMT C Custodian - Roth IRA Kristin M Boggs	HWIN	(\$51.16)
FMT C Custodian - Roth IRA Steven Paul Pavlinec	HWIN	(\$22.00)
Frederick Ramm	EWST	(\$75.00)
George C Small III TOD	HWIN	(\$179.20)
George F Robinson	HWIN	(\$8,340.00)
George T Rowland	HWIN	(\$149.90)
GREGORY FOX	HWIN	(\$50.44)
Guy A Harrell	HWIN	(\$255.80)
Harit Chopra	EWST	(\$4,520.00)
HARRIS TIMOTHY	EWST	(\$1.39)
HAZEL JASKE &HILDE JASKE JT TEN	EWST	(\$24.00)
Henry William Marcantoni	EWST	(\$565.00)
HSA BANK AS CUSTODIAN	HWIN	(\$1.10)
HUNTER COLBY MOORE	HWIN	(\$17.92)

HUSAINOV AZIM	HWIN	(\$1,922.89)
IAN MAHAFFY	HWIN	(\$0.80)
Ina F Kebet	HWIN	(\$102.23)
IRWAN	EWST	(\$14.00)
Isaac Doppelt	HWIN	(\$12.99)
ISAAC J HASELWOOD	HWIN	(\$10.00)
JACOB C HINTON	HWIN	(\$36.00)
JACOB THOMAS BURNS	HWIN	(\$3.39)
JACOB THOMAS EDWARD SEARS	HWIN	(\$24.90)
Jacqueline V Davis	HWIN	(\$13.50)
JAKE ADAM SANGER	HWIN	(\$34.72)
JAMES CASOLA	HWIN	(\$8.03)
JAMES F THOMAS	HWIN	(\$14.88)
JAMES HOWLEY	HWIN	(\$4.25)
James L Hollingsworth	HWIN	(\$18.90)
JAMES R LEEDOM	HWIN	(\$30.63)
JAMES SCHNEFEL	HWIN	(\$12.35)
Janet Denise England IRA	EWST	(\$5.50)
JARED GREENGRASS	HWIN	(\$87.50)
Jared McCormick	HWIN	(\$39.48)
JARON FAIRMAN	HWIN	(\$254.00)
JASKARAN S DHAMI	HWIN	(\$115.05)
JASON ALEXANDER VADIMSKY	HWIN	(\$11.96)
JASON ALFRED SMITH	HWIN	(\$3.42)
Jason Blum	EWST	(\$15.00)
Jaymin R Patel	HWIN	(\$92.40)
JEANNETTA ROSEN	HWIN	(\$60.00)
Jean-Paul Bonneau Sep IRA	HWIN	(\$12.99)
JENNIFER DAWN HOUSE ROLLOVER	HWIN	(\$19.00)
JEREMY G ROE	HWIN	(\$381.72)
JERRY MICHAEL TOMLINSON II	EWST	(\$8.40)
JESSE DALE JARRETT	HWIN	(\$1.40)
JIM NELSON JR	HWIN	(\$33.97)
JOE PASCUAL DIAZ	HWIN	(\$1.35)
JOEL PARENO	HWIN	(\$33.82)
John A Grainger Jr	HWIN	(\$127.90)
JOHN C DOWLING	HWIN	(\$58.88)
JOHN CARAMIA	HWIN	(\$1.35)
JOHN CLARK HATHAWAY & JUDITH	HWIN	(\$3.50)
JOHN GROZIER AS CUST FOR	HWIN	(\$1.03)
JOHN H HAREN	HWIN	(\$159.50)
John J Nowak	EWST	(\$27.50)
JOHN J TISZA IV	HWIN	(\$35.92)
JOHN M PEPLINSKI	HWIN	(\$1.25)
John Mason Talbert	HWIN	(\$24.00)
John Salvatore Frontera	EWST	(\$105.00)
JOHN STARR	HWIN	(\$11.10)
JOHN TRAVIS LUDWIG	HWIN	(\$5.00)
JOHN W DALTON JR &	HWIN	(\$74.00)
JONATHAN JACKSON	HWIN	(\$2.50)
Jonathan Nicanor Greenlee	HWIN	(\$334.25)
Jonathan Z Salazar	HWIN	(\$107.84)
JONI K FULFORD	EWST	(\$100.50)
Jonitha Dennis	HWIN	(\$39.00)
Jophn Davenport	EWST	(\$954.10)
Jordan Janak	EWST	(\$440.00)
Jordan L Rudd	HWIN	(\$135.00)
JORDAN SHAFFER	HWIN	(\$1.50)
JOSE A SERRANO JR	HWIN	(\$12.29)
Joseph Anderson	HWIN	(\$66.35)
JOSEPH C KALNAS	HWIN	(\$2.88)
Joseph Chierotti	EWST	(\$234.00)
JOSEPH J MCKELLAR	HWIN	(\$2.00)
Joseph Jay Fiorani	EWST	(\$1,855.85)
JOSEPH K BUTLER	EWST	(\$9.50)
JOSEPH M COHEN	HWIN	(\$123.00)
Joseph M Sasdelli	HWIN	(\$96.00)
Joseph S Richardson TOD	HWIN	(\$11.41)



JOSEPH TORTORELLO	HWIN	(\$17.45)
JOSHUA WILLIAM COX	HWIN	(\$1.10)
Judith C Bargabos	HWIN	(\$54.00)
Judy M Buczek	HWIN	(\$57.55)
JUSTIN ALEXANDER LEFEVER	HWIN	(\$2.20)
JUSTIN MAGILL	HWIN	(\$10.76)
JUSTIN STADLER	HWIN	(\$18.42)
KAMAAL MORRISON	HWIN	(\$95.34)
KATHLEEN ROBERTS	HWIN	(\$118.56)
KAYLA O KUMAGAI	HWIN	(\$1.20)
KEITH GONZALES	HWIN	(\$18.50)
Ken Bon Lo	HWIN	(\$8,000.00)
KENNETH BAHR & MELISSA S BAHR	HWIN	(\$9.15)
KESHA MONIQUE SELLARS	HWIN	(\$11.25)
Kevin Irwin	HWIN	(\$78.00)
KEVIN JEFFREY STONE	HWIN	(\$1.14)
Kevin Regan	HWIN	(\$13.01)
Kevin S Wild	EWST	(\$18.04)
KIEL CASEY LITTELL ROTH IRA TD	HWIN	(\$51.87)
KIMBERLY A KEYS	HWIN	(\$2.08)
KODY ANDERSON	HWIN	(\$11.30)
Kory Andrew Fothergill	HWIN	(\$13.33)
KORYNN IDELLA GRELLA	HWIN	(\$1.25)
KRIS TUTTLE	HWIN	(\$62.80)
KRISSEAN MCCLARTY	HWIN	(\$2.00)
KRISTIN WHITING VOINOVICH	HWIN	(\$32.30)
Kyle Rodrigues	HWIN	(\$13.50)
Lacey Corin Mayhew	EWST	(\$74.00)
LANCE JACKSON	HWIN	(\$2.79)
LAUREN A POLOSKI AS CUST FOR	HWIN	(\$1.50)
Lawrence Thomas Quirk	HWIN	(\$1,750.00)
LAWYER KEITH GORDON	HWIN	(\$11.12)
LEONARD S RICHINE	HWIN	(\$13.09)
Les B Jepsen	HWIN	(\$11.00)
Levar E Wilkins	HWIN	(\$115.00)
Liam Kehoe Roth IRA	HWIN	(\$527.60)
LIANG LIANG &	HWIN	(\$7.98)
Lilly X Chen	HWIN	(\$156.25)
Lisa V Sylvester	EWST	(\$19.20)
Loui A Bava	EWST	(\$2,955.00)
Lucas M Satorie	HWIN	(\$13.50)
MADERA TECHNLOGY MASTER FUND LT	HWIN	(\$177.90)
MAHESWARAN KRISHNAN ROLLOVER	HWIN	(\$2.44)
Maikela L Jackson	HWIN	(\$12.99)
MAJID ELSHORAFI	HWIN	(\$26.25)
MAKSIM KUTUZOV	HWIN	(\$8,313.01)
MANJEET BRAR	HWIN	(\$12.25)
Marc Stanton Warner	HWIN	(\$106.40)
Marcia M McLeod	EWST	(\$3,983.01)
MARIA D SANTIAGO QUIZHPI	HWIN	(\$2.02)
Mark Kier	EWST	(\$53.00)
MARKUS PETERSON	HWIN	(\$5.05)
MARLA CHARICK IRA	HWIN	(\$5.66)
Marlon Rangel	HWIN	(\$33.30)
Marlow Grace Steed	HWIN	(\$1,130.00)
Martin D Larsen	HWIN	(\$38.13)
Martin Fox Reti	EWST	(\$1,180.00)
MARVIN BLACKWELL	HWIN	(\$1,046.08)
Matthew E Wilkinson	HWIN	(\$12.99)
MATTHEW J DANIELS	HWIN	(\$1.17)
MATTHEW M ROBERTS ROTH IRA	HWIN	(\$162.00)
MATTHEW R GORDON	HWIN	(\$13.47)
MATTHEW S EASTMAN	EWST	(\$6.90)
MATTHEW WILLIAM PETER CHOMA	HWIN	(\$8.00)
MATTIE ALISA GAMBLE & NICOLAS	HWIN	(\$16.28)
Maurice B Verstandig	HWIN	(\$135.00)

Max Gold	HWIN	(\$11.00)
MAXWELL CASTILLO BROOKS	HWIN	(\$825.00)
MEGAN L TURNER &	HWIN	(\$1.60)
Melissa A Glauber	HWIN	(\$124.00)
MERTEN MARK	EWST	(\$3.58)
MICHAEL B GALLAGHER SR	HWIN	(\$581.60)
Michael Cardamone & Sharon	HWIN	(\$94.50)
MICHAEL D PERRINO	HWIN	(\$13.41)
MICHAEL F DEANGELO	HWIN	(\$1.15)
MICHAEL J STEINER	HWIN	(\$17.50)
MICHAEL LUU	HWIN	(\$271.00)
Michael Napolitano	EWST	(\$121.00)
Michael Patrick Toomey Jr	HWIN	(\$57.50)
MICHAEL S PASCAZI IRA	HWIN	(\$25.80)
MICHAEL W ANDERSON	HWIN	(\$5.25)
Michael Witherspoon	EWST	(\$96.38)
Minimax Capital LLC	HWIN	(\$1,228.00)
MITCHELL FOX	HWIN	(\$3.45)
MITCHELL WILLIAM SMITH	HWIN	(\$3.30)
MLPF& S CUST FPO Jeffrey G Allen	HWIN	(\$486.50)
MLPF& S CUST FPO Mr Jagannath Pisharath	HWIN	(\$11.49)
MLPF& S CUST FPO MR Rex Sparklin Jr	HWIN	(\$13.50)
MONICA DEMITRIS JACKSON	EWST	(\$4.00)
Mr Justin R Jackson	HWIN	(\$5,994.50)
Mr Menachem B Friedman	HWIN	(\$270.00)
MU WENJING	EWST	(\$1.00)
Natasha A Slepoy	HWIN	(\$67.50)
NATHANIEL PAUL MOORE	HWIN	(\$10.50)
NATL Financial Svcs LLC FBO Madera Technology Master	HWIN	(\$3,903.69)
NATL Financial Svcs LLC FBO Madera Technology Master	HWIN	(\$723.00)
Nelea Johnson	HWIN	(\$35.40)
Nemit	EWST	(\$42.50)
Nicholas Fattes	HWIN	(\$259.80)
NICHOLAS MCWILLIAMS	HWIN	(\$4.30)
NICKALAS M KATH	HWIN	(\$12.50)
NICOLE KRAEMER	HWIN	(\$3.30)
NISHMAS GOLD CORP	HWIN	(\$2,196.00)
NORTHERN TRUST TTEETI C AND SPFBO DEREK ERICKSON	EWST	(\$186.00)
OKOYE JOHN	EWST	(\$1.48)
O'NEIL K SAWH	HWIN	(\$409.04)
PAMELA LAZOR	HWIN	(\$6.00)
PARIS LYNN JORDAN	HWIN	(\$3.74)
Patricia E Losi	HWIN	(\$26.45)
Patricia Pang	HWIN	(\$65.00)
Patrick G Sexton	HWIN	(\$146.08)
Paul Hahm	HWIN	(\$135.00)
PAUL PAOLETTI	HWIN	(\$11.84)
Paul R Hatfield	HWIN	(\$270.00)
PAUL ROBERT VEREB	HWIN	(\$52.19)
PAUL STEPHEN BIGENHO &	HWIN	(\$14.70)
Paul Tidd	EWST	(\$12.20)
PAULO SILVA SERRANO	HWIN	(\$2.79)
PETER B LANSING ROTH IRA	HWIN	(\$1.56)
Peter J Sitterly	HWIN	(\$34.53)
Petrus Verduijn	EWST	(\$49.00)
Philip Niles	HWIN	(\$74.95)
Phyllis Madison	HWIN	(\$255.80)
Pieter Mol	HWIN	(\$11.99)
Ping L Gu TOD	HWIN	(\$51.16)
PUFF PATRICIA	EWST	(\$1.50)
QUINN D PERTUIT	HWIN	(\$0.99)
RANDYL M. KIRSHNER TTEE	HWIN	(\$12.90)
RASAAN A POWELL	HWIN	(\$32.50)
RAYMOND ALFRED NEDZEL	HWIN	(\$267.00)
Raymond Shen	EWST	(\$29,675.00)
REBECCA GRAY REDFERN	HWIN	(\$1.08)
Reginald Anthony Robinson Sr	HWIN	(\$189.00)
RICCARDO LEONI	HWIN	(\$15.00)
Richard A Cooper & Patricia A Young	HWIN	(\$51.96)
Richard Predenrgast	EWST	(\$3,676.00)
RICHARD SIAS RAMOS	HWIN	(\$13.79)
RICHARD WARD CUSTER	EWST	(\$49.70)

RIVKAH FLAUM	HWIN	(\$1,022.55)
Robert B Cohen	HWIN	(\$12.50)
Robert E Depersia II	HWIN	(\$270.00)
ROBERT HARVEY DAVIDSON	HWIN	(\$100.80)
Robert John Ruffley	HWIN	(\$12.31)
ROBERT M REDMAN ROTH IRA TD	HWIN	(\$10.20)
ROBERT S MCDANIEL	HWIN	(\$1.60)
ROBERT SCHULMAN	HWIN	(\$6.66)
ROBERT TALAJKOWSKI	HWIN	(\$2.28)
ROBERTO V GALLEGOS	HWIN	(\$75.60)
RODNEY GODDARD & VALERIE	HWIN	(\$29.00)
ROGER JEROME JACOBSON	EWST	(\$15.00)
ROHAN PRADEEP KUMAR	HWIN	(\$10.30)
ROLAND CAREY	HWIN	(\$6.45)
RONALD L PERRY &	HWIN	(\$2.20)
RORY SPANGLER &	HWIN	(\$1.49)
Rubin Campbell JR	HWIN	(\$13.50)
Ruth Ann Bausk	HWIN	(\$40.50)
Ryan Griffis	HWIN	(\$13.50)
RYAN J CONOVER	HWIN	(\$6.96)
RYAN MELNICK ROTH IRA TD	HWIN	(\$5.97)
RYAN RUIZ	HWIN	(\$1.50)
RYON CHO	HWIN	(\$14.70)
SAMANTHA JORDAN SHUPE	HWIN	(\$1.09)
SAMUEL GALLOWAY	HWIN	(\$16.73)
Samuel Harry Wyner	HWIN	(\$11.50)
SAMUEL RICHMOND BOWER	HWIN	(\$297.49)
SANCHEZ JUANA	EWST	(\$3.40)
SCHIESSLING	EWST	(\$0.50)
Scott Giannone	HWIN	(\$135.00)
Scott J Kelley	EWST	(\$1,993.75)
Sean G Thomas	HWIN	(\$81.00)
SEAN MILLER	HWIN	(\$14.00)
SERGIO ANDRES DALMAU	HWIN	(\$0.80)
Sevag K Khatchadourian	HWIN	(\$120.00)
Shahab Andre Abtahi	EWST	(\$50.00)
SHANANDORE LEE SCOTT-SILVER &	HWIN	(\$11.00)
SHANT KARAJELIAN	HWIN	(\$490.40)
Sharon Ann Aycok	EWST	(\$22.85)
Shaundra D Davis	HWIN	(\$68.00)
Shea Hollenbeck	HWIN	(\$93.45)
Sherry A Redden	HWIN	(\$25.98)
Sivasankaran Munuswamy Roth	EWST	(\$82.60)
Skye B Owens	HWIN	(\$13.00)
Soham Jeffrey Saha	HWIN	(\$336.25)
SPENCER COATES	HWIN	(\$7.63)
Stephen Blake Cottrell	HWIN	(\$25.98)
STEPHEN D HENNESSY	HWIN	(\$150.00)
Stephen Joseph Doughten	HWIN	(\$23.60)
STEPHEN PAUL MILO	HWIN	(\$4,218.49)
Stephen R George	HWIN	(\$54.00)
STEPHEN WESLEY PRUETT	HWIN	(\$21.50)
Stephen William Kerns TTEE FBO Susanna M Lovering	HWIN	(\$1,279.00)
Steven Boland	HWIN	(\$70.26)
STEVEN BOWMAN	HWIN	(\$3.57)
STEVEN J SMITH	HWIN	(\$356.10)
STEVEN M GILNER	HWIN	(\$17.50)
STEVEN WILLIAM ZANNI AS CUST	HWIN	(\$13.00)
SURINDER K SAINI &	HWIN	(\$2.75)
T BERNARD & J BERNARD TTEE	HWIN	(\$94.00)
T. ROWE PRICE TRUST TTEE	HWIN	(\$118.13)
Tal Shlomo Halpern	EWST	(\$29.50)
Taliesin Carter	HWIN	(\$13.00)
TAMARA N RODENBERG	EWST	(\$53.95)
Tamas Badics	HWIN	(\$1,280.00)
TAMIKA R WILLIAMS	HWIN	(\$19.80)
TERRY GOETZE	HWIN	(\$4.80)
THOMAS H ENGLAND &	HWIN	(\$14.60)
Thomas J Doherty	HWIN	(\$13.30)
THOMAS MOONLIGHT	HWIN	(\$10.44)
THOMAS SAMUELSON	HWIN	(\$22.20)

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Retail Investor Losses

THOMAS SCHIESSLING		HWIN	(\$97.00)
Thuan Nhi Phung		HWIN	(\$1,349.46)
TIM TYRONE HOLLEMAN		HWIN	(\$15.00)
TIMOTHY AULDRIDGE		HWIN	(\$43.50)
Timothy Matthew Eichholz		HWIN	(\$67.50)
Tnathanael		EWST	(\$47.20)
TOM BERNING		HWIN	(\$7.09)
TOMMY SALEH		HWIN	(\$453.10)
Trading 212 UK Limited		HWIN	(\$11.76)
Trevan Rose		HWIN	(\$135.00)
TRISTEN CLARK		HWIN	(\$11.24)
TY SAMUEL BRICKER		HWIN	(\$5.55)
Tyler J Schmitz		HWIN	(\$12.00)
TYLER J SHADE		HWIN	(\$48.80)
TYLER KEENE		HWIN	(\$225.16)
Tyler Richard Catalano		HWIN	(\$67.50)
Underwood		EWST	(\$51.00)
UTICA FERGUSON		EWST	(\$0.25)
VALERIE HERENCHAK		HWIN	(\$1,400.00)
VASANT DEO &		HWIN	(\$89.00)
VFTC TR		HWIN	(\$53.30)
Violet Rebecca Gathers		HWIN	(\$120.60)
VIRGINIA TAHBOUB		HWIN	(\$2.76)
VLADIMIR RADOSTOVETS		HWIN	(\$108.00)
VLADIMIR SHAPOCHNIKOV		HWIN	(\$15.00)
Walter Power		HWIN	(\$3,750.00)
Wayne Elliot Paulter		HWIN	(\$64.25)
WAYNE WILKERSON JR		HWIN	(\$9.39)
WENNERBERG-MOSS TRUST		HWIN	(\$12.90)
WILLIAM B BATES		EWST	(\$3.00)
WILLIAM C RUSH		HWIN	(\$0.71)
WILLIAM DEWEY &		HWIN	(\$45.00)
William F Ryan JR		HWIN	(\$2,634.00)
William J Wells		HWIN	(\$135.00)
WILLIAM NOSTRO		HWIN	(\$4.82)
WILLIAM SIKORSKI		HWIN	(\$5.00)
XAVIER A WELLS		HWIN	(\$2.28)
Xing Weng		HWIN	(\$239.80)
Yan Davidovich		HWIN	(\$43.50)
Z & I SOBEL CO TTEE ZACHARY &		HWIN	(\$710.03)
Zachary Jeblonski		HWIN	(\$297.00)
Zachary Schultz		EWST	(\$90.50)
Zachary Tyler Jenkins		HWIN	(\$11.90)
ZACHARY W WIRTH		HWIN	(\$1.75)
<b>Total</b>			<b>(\$178,849.59)</b>